

**BOARD MEETING
MINUTES
APRIL 28, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, April 28, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Mr. Shane Hines and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation declaring May 4-10, 2014 as Drinking Water Week, in the City of Tullahoma. In addition, Thursday, May 8th will be Tullahoma Utility Board's Drinking Water Week Celebration Day from 3:30 pm to 5:30 pm on the TUB grounds. He then presented the Proclamation to Ms. Chelsea Adams, Communication Specialist, of the Tullahoma Utility Board.

Mayor Lane Curlee read a proclamation declaring the month of May 2014 as Bike Month in the City of Tullahoma.

Mayor Lane Curlee read a proclamation declaring the week of May 4-10, 2014 as Public Service Recognition Week in the City of Tullahoma.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman said she attended both the Chamber of Commerce luncheon and the "What I like most about Tullahoma" contest/ceremony.

ALDERMAN STANTON - Mr. Stanton said he attended the following meetings and events; the Tullahoma Chamber of Commerce luncheon, the Rock Creek Clean-up day, a project graduation fund raising event, a skydiving record setting event at the Tullahoma Municipal Airport and the Tullahoma Utility Board meeting.

MAYOR PRO TEM MATHIS - Mr. Mathis said he had no report.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the "What I like most about Tullahoma" event and the skydiving record setting event at the airport. Dr. Blanks said Ms. Burke from the Tullahoma High School Tennis team has won the district championship and will continue on to the regional tennis championship.

ALDERMAN DUNCAN - Mr. Duncan stated he had attended the following events and meetings; the Tullahoma Chamber of Commerce luncheon, the Rock Creek Clean-up day, a Tullahoma Housing Authority meeting, the Special Olympics, and the "What I like most about Tullahoma" contest/ceremony.

ALDERMAN KEENE - Ms. Keene said she attended the Tullahoma Chamber of Commerce luncheon, the "What I like most about Tullahoma" contest/ceremony, the Rock Creek Clean-up day, the Tullahoma Board of Education meeting and the Tullahoma Planning Commission meeting.

HONORARY ALDERMAN SIERRA KNIGHT - Ms. Knight was absent due to the bad weather and will be here at the next meeting.

MAYOR CURLEE - Mayor Lane Curlee stated at the next Board of Mayor and Alderman meeting we will have the THS superlatives present and some people from the Special Olympics. He stated he attended the Rock Creek Clean-up day. Mayor Curlee said the Skydiving team set a new record with 34 people in their formation. He invited the public to attend a breakfast on the National Day of prayer at the First Baptist Church at 7:00am. Mayor Curlee said the City of Tullahoma was once again recognized as a "Tree City". He asked Winston Brooks to give an update on the Rock Creek Clean up day.

Winston Brooks, Community Coordinator, said 137 people attended this event. There were 265 bags of trash and debris totally nearly 2 tons pulled from Rock Creek. He wanted to thank the many supporters of this event and especially the event organizer, Mr. Chad Marcum.

CITY ATTORNEY - Mr. Randall Morrison said he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz asked the BMA to add an agenda item to the meeting under new business.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to add Agenda Item 14-40 (Department of the Navy, Naval History and Heritage Command Renewal of Loan Agreement) to tonight's meeting under New Business.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

ITEM 14-37 – MINUTES OF APRIL 14, 2014 MEETING

ITEM 14-38 - MARCH 2014 FINANCIAL REPORT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE-

NEW BUSINESS:

ITEM 14-39 – BRIEFING ON “WINE IN GROCERY STORES” LAW

Mayor Curlee read the caption for Agenda Item 14-39.

City Administrator, Mr. Jody Baltz, gave a presentation.

This presentation was for information only and no action is required at this time.

ITEM 14-40 – LOAN BY THE U.S. NAVY OF THE USS TULLAHOMA SHIP'S BELL.

Mayor Curlee read the caption for Agenda Item 14-40.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the agreement and authorize Mayor to execute same.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:00 p.m.

CITY RECORDER

MAYOR